

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, January 6, 2014

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Lepper, Musolino, Brink, Holtschlag. 12.

Absent: Ald. Rein, Heinecke. 2.

Ald. Mann moved the absent Aldermen be excused from this meeting. Motion carried

The minutes of the regular meeting of the City Council held December 30, 2013 were approved on a motion of Ald. Duesterhaus. Motion carried.

**The Deputy City Clerk presented and read the following:**

### PETITION

By Right To Life Of Adams County requesting permission to hold their annual "Memorial Walk" on January 19th beginning at 1:30 p.m. starting at the Rock Church, 307 N. 36th, walking south on 36th to Maine, circling the bank parking lot, and returning to the Rock Church using the sidewalk and parking lot of the bank.

Ald. Havermale moved the prayer of the petition be granted. Motion carried.

### MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller and the Transit Lines for the month of December, 2013 were ordered received and filed on a motion of Ald. Farha. Motion carried.

### PUBLIC FORUM

Russell Ash, 2704 Kentucky, speaking on the proper budget process, trash collection proposal, and people who don't pay taxes and yet talk!

Jeff Kerkhoff, 1221 Spruce, speaking on the 225th Anniversary of the Virginia Ratification Convention plus related topics.

### RESOLUTION

WHEREAS, the City Council approved the repair of the City Hall elevator jack assembly due to a malfunction and awarded the contract to Barnard Elevator; and

WHEREAS, the original elevator jack was installed without a protective casting; and

WHEREAS, the new elevator jack cannot be safely installed without a mechanism to prevent the jack hole from back filling; and

WHEREAS, even with the additional cost to install a protective casting, the proposal submitted by Barnard Elevator is the lowest proposal received; and

THEREFORE BE IT RESOLVED, the Interim Director of Purchasing recommends to the Mayor and City Council that the quote from Barnard Elevator of Quincy, Illinois in the amount not to exceed \$10,000.00 be accepted for the installation of a protective casting in order to continue repairs of the City Hall Elevator.

Jim Murphy

Interim Director of Purchasing

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 6, 2014

	Transfers	Expenditures	Payroll
			1/10/14
City Hall.....		2,110.56	797.94
9-1-1.....	56,000.00		

Central Garage .....	11,586.00		
Central Services .....	48,000.00		
Building Maintenance .....		1,730.20	
IT Department .....		829.34	
Police Department .....		805.04	
Fire Department .....		5,297.24	
Engineering .....		650.54	
Eng-Amtrak Station .....		626.09	
Eng-Landfill .....		71.23	
Tax Distribution .....		66,287.34	
Subsidies .....		10,111.00	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>115,586.00</b>	<b>88,518.58</b>	<b>797.94</b>
Planning and Devel.....		227.92	
911 System.....		3,849.09	
Housing Resource Fund.....		2,500.00	
Transit Fund.....		1,317.29	26,964.35
Capital Projects Fund.....		13,639.89	
Water Fund			
Utilities Dept.....		19,231.23	16,991.41
Central Services .....		5,198.05	17,294.46
Sewer Fund			
Central Services .....			12,659.10
Utilities Dept.....		3,162.00	7,733.54
Quincy Regional Airport Fund .....		767.16	3,413.59
Municipal Dock .....			1,126.87
Central Garage .....		1,431.68	8,608.15
Central Services Fund .....		1,860.03	26,037.31
Self Insurance .....		9,368.44	1,065.53
Econ Dev Revolv Loan Fund .....		2,500.00	
TO: Planning & Dev. ....	21,000.00		
<b>BANK 01 TOTALS .....</b>	<b>136,586.00</b>	<b>153,571.36</b>	<b>122,692.25</b>
IHDA Grant Fund .....		500.00	
1996 G/O (H/M tax) Bond Fund .....		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
<b>ALL FUND TOTALS.....</b>	<b>136,586.00</b>	<b>183,459.10</b>	<b>122,692.25</b>

Michael Farha  
Steve Duesterhaus  
Anthony E. Sassen  
Jack Holtschlag  
Paul Havermale

**Finance Committee**

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

**MOTIONS**

Ald. Holtschlag referred to the Street Lights/Right-of-Way Committee a street light out at 7th & Adams Street on the Southwest corner. Motion carried.

Ald. Holtschlag moved to have removed from the table the ordinance for a stop intersection at Front & Hampshire which was tabled at the March 25, 2013 Council Meeting and be placed on the agenda for January 13th. Motion carried.

The City Council adjourned at 8:51 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**

City Clerk

By: Laura Hirt, Deputy City Clerk